STAND. COM. REP. NO. 3241

Honolulu, Hawaii

APR 0 3 2014

RE: S.C.R. No. 139 S.D. 1

Honorable Donna Mercado Kim President of the Senate Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Madam:

Your Committees on Water and Land and Economic Development, Government Operations and Housing, to which was referred S.C.R. No. 139 entitled:

"SENATE CONCURRENT RESOLUTION REQUESTING PULAMA LANA'I TO DEVELOP, IN CONJUNCTION WITH THE DEPARTMENT OF LAND AND NATURAL RESOURCES, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM, AND HIGH TECHNOLOGY DEVELOPMENT CORPORATION, A PARTNERSHIP MANAGEMENT PLAN FOR LANA'I, AND REQUESTING PULAMA LANA'I TO SUBMIT A PRELIMINARY PROGRESS REPORT TO THE LEGISLATURE PRIOR TO THE 2015 REGULAR SESSION AND A FINAL REPORT PRIOR TO THE 2016 REGULAR SESSION,"

beg leave to report as follows:

The purpose and intent of this measure is to:

- (1) Request Pūlama Lāna'i to develop, in conjunction with the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, a partnership management plan for Lana'i; and
- (2) Request Pūlama Lāna'i to submit a preliminary progress report on the progress of developing the partnership management plan to the Legislature prior to the 2015 Regular Session and a final report prior to the 2016 Regular Session.

Your Committees received testimony in support of this measure from the Department of Land and Natural Resources; Department of Business, Economic Development, and Tourism; High Technology Development Corporation; Aha Moku Advisory Committee; and Pūlama Lāna'i.

Your Committees find that in July 2013, Lāna'i Resorts began doing business as Pūlama Lāna'i. In Hawaiian, pūlama is "to cherish", or "to treasure", which expresses the deep sense of stewardship for the island and the spirit that will guide endeavors that reach far beyond the resorts of Lana'i. Inspired by a deep respect for the people, history, beauty, and natural resources of Lāna'i, Pūlama Lāna'i's vision is to develop the island into a thriving model of sustainability. Pūlama Lāna'i believes in the capacity of the community to collectively shape a future that will flourish in a rich diversity of minds, hearts, cultures, ideas, and expertise.

Your Committees believe that Pūlama Lāna'i is committed to environmental, cultural, and economic prosperity across a balanced platform of conservation, preservation, education, energy, hospitality, social services, health care, business development, and community life.

The State of Hawaii has a vested interest in the proper development of Lāna'i to fulfill the vision of Pūlama Lāna'i. Formulating a partnership master plan is the most efficient and expedient manner of providing for the development of Lāna'i. Your Committees find that a partnership master plan must be the result of a joint effort among Pūlama Lāna'i, the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, all of whom have particular interests in the development of Lana'i for the long-term benefit of the State.

Your Committees are particularly impressed with the oral testimony of all supporters of this measure that the supporters are truly working well together in a cooperative and collaborative fashion to bring about Pūlama Lāna'i's vision to develop the island into a thriving model of sustainability. Your Committees hope this can become a template for every island.

Your Committees have amended this measure by:

- (1) Changing the title to read: REQUESTING PŪLAMA LĀNA'I TO CONTINUE TO WORK IN A COOPERATIVE PUBLIC/PRIVATE PARTNERSHIP ON THE ISLAND OF LĀNA'I WITH THE DEPARTMENT OF LAND AND NATURAL RESOURCES, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM, HIGH TECHNOLOGY DEVELOPMENT CORPORATION, AND LANA'I AHA MOKU, AND REQUESTING PŪLAMA LĀNA'I TO SUBMIT A REPORT OF THE PARTNERSHIPS TO THE LEGISLATURE PRIOR TO THE 2015 AND 2016 REGULAR SESSIONS;
- (2) Deleting the seventh and eighth whereas paragraphs and substituting one whereas paragraph which reads, "the State of Hawaii has an interest to work in a cooperative public/private partnership with Pūlama Lāna'i to fulfill the vision of the company, the Lāna'i community, the citizens of Hawaii, and Larry Ellison;
- (3) Deleting the first two be it resolved paragraphs and substituting two be it resolved paragraphs that:
 - (a) Request Pūlama Lāna'i to continue to work in a cooperative public/private partnership, in conjunction with the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation; and
 - (b) Request Pūlama Lāna'i to submit a preliminary report to the Legislature prior to the convening of the 2015 Regular Session, and a final report prior to the convening of the 2016 Regular Session, of the partnership work that has occurred between the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, and Pūlama Lāna'i; and
- (4) Adding Lana'i Aha Moku in the partnership in order to include the traditional practitioners of Lana'i with generational knowledge of the island's resources into the planning process; and
- (5) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Water and Land and Economic Development, Government Operations and Housing that are attached to this report, your Committees concur with the intent and purpose of S.C.R. No. 139, as amended herein, and recommend its adoption in the form attached hereto as S.C.R. No. 139, S.D. 1.

Respectfully submitted on behalf of the members of the Committees on Water and Land and Economic Development, Government Operations and Housing,

MALAMA SOLOMON, Chai

DONOVAN M. DELA CRUZ, Char

The Senate Twenty-Seventh Legislature State of Hawai'i

Record of Votes Committee on Water and Land WTL

Bill / Resolution No.:*	Committee Referral:		Dat	Date:				
SCR 139	WTL/EGH 3/31/14							
The committee is reconsidering its previous decision on this measure.								
If so, then the previous decision was to:								
The Recommendation is:								
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313								
Members		Aye	Aye (WR)	Nay	Excused			
SOLOMON, Malama (C)		./						
GALUTERIA, Brickwood (VC)		V						
DELA CRUZ, Donovan M.								
IHARA, Jr., Les		<u> </u>						
RUDERMAN, Russell E.								
SHIMABUKURO, Maile S.L.					-			
TANIGUCHI, Brian								
THIELEN, Laura H.		V						
SLOM, Sam								
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TOTAL		6			3			
Recommendation: Adopted Not Adopted								
Chair's or Designee's Signature:								
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy								

*Only one measure per Record of Votes

The Senate Twenty-Seventh Legislature State of Hawai'i

Record of Votes Committee on Economic Development, Government Operations and Housing EGH

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Bill / Resolution No.:*	Committee F	Referral:	Dą	te;///////	1/1				
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The committee is reconsidering its previous decision on this measure.									
If so, then the previous decision was to:									
The Recommendation is:									
Pass, unamended Pass, with amendments Hold Recommit 2312 Pass, with amendments 2310 Pass									
Members	`	Aye	Aye (WR)	Nay	Excused				
DELA CRUZ, Donovan M. (C)	X							
SLOM, Sam (VC)		X							
BAKER, Rosalyn H.		X							
CHUN OAKLAND, Suzanne		X			,				
ENGLISH, J. Kalani					X				
THIELEN, Laura H.		X							
WAKAI, Glenn		X							
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Chair's or Designee's Signature:									
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